

AO 106A (08/18) Application for a Warrant by Telephone or Other Reliable Electronic Means

## UNITED STATES DISTRICT COURT

for the  
District of South Carolina

In the Matter of the Search of

*(Briefly describe the property to be searched  
or identify the person by name and address)*Target Email Account as particularly described in  
Attachment A to the Affidavit of Special Agent Kathleen  
Nicolls dated 08/06/2020

Case No. 2:22-cr-114

## APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

See Attachments A and B

located in the \_\_\_\_\_ Judicial \_\_\_\_\_ District of \_\_\_\_\_ South Carolina \_\_\_\_\_, there is now concealed *(identify the person or describe the property to be seized)*:The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☒ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☐ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

*Code Section*  
 15 U.S.C. §§ 78 et seq  
 18 U.S.C. § 1343  
 18 U.S.C. § 1956

*Offense Description*  
 Foreign Corrupt Practices Act  
 Wire Fraud  
 Money Laundering (continued on Affidavit)

The application is based on these facts:

See Affidavit

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of \_\_\_\_\_ days *(give exact ending date if more than 30 days: \_\_\_\_\_)* is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.



Applicant's signature

Kathleen Nicolls, FBI Special Agent

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by  
\_\_\_\_\_ telephone \_\_\_\_\_ *(specify reliable electronic means)*.

Date: August 6, 2020

City and state: Charleston, SC



Judge's signature

Mary Gordon Baker, United States Magistrate Judge

Printed name and title